

San Diego LGBT Pride	DOC NUMBER: BOD-June 13, 2023	VER: 1	Page 1 of 4
TITLE: Minutes for the Board of Directors Meeting on June 13, 2023			

APPROVAL & REVISION HISTORY

Release Date	Expiration Date	Rev	Prepared By	Revision Description
May	None		Joanna Sansoterra	

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1. Purpose

These are the minutes for the meeting of the Board of Directors held on October 19, 2022 online.

2. Definitions

Term	Definition
LGBT	Lesbian, Gay, Bisexual, Transgender
SD	San Diego
ED	Executive Director
BD or BDC	Board Development Committee

3. Attendance

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Figure 1 Director Attendance (8 is the minimum required for a quorum)

Name	Title	Present	Absent
David Thompson	Co-Chair	x	
Vacant	Co-Chair		
Andrew Picard	Treasurer	x	
Joanna Sansoterra	Secretary	x	
Sue Hartman	Director	x	
Zach Bunshaft	Director	x	
Alberto Cortes	Director	x	
Josh Coyne	Director	x	
Luis Cruz	Director		x
Rebecca Lee	Director	x	
Noah Lomax	Director		x
Makana Rowen	Director	x	
Brian Zotti	Director	x	
Lori Hensic	Director	x	
Allen Young	Director	x	
Jen Lebron	Director		x
Frantz Farreau	Director		x
Melissa Malone-Montgomery	Director	x	
Tyler Renner	Director	x	
Oleene Perera	Director	x	
Geneva Lake	Director Candidate		x
Jeri Dilno	Emeritus		x
Joe Mayer	Emeritus		x
Doug Moore	Emeritus		x

Figure 2 Staff and Guest Attendance

Name	Title	Present	Absent
Fernando Lopez	Executive Director	x	

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4. Minutes

6:33 pm Meeting called to order by David Thompson. This meeting was conducted online through Google meets.

Reading of the Mission statement and Vision by David Thompson and Frantz Farreau..

Check in and Introductions.

MOTION by David Thompson: Moved to approve the agenda for the meeting.
SECONDED by Brian Zotti and carried without dissent.

MOTION by Noah Lomax: Moved to approve the minutes of April 19, 2023, meeting.
SECONDED by Andrew Piccard and carried without dissent.

SPECIAL Presentations: Pride History/Pride Week Update by Fernando Lopez

OLD BUSINESS

None

NEW BUSINESS

- a. Vote to approve Committee Chairs be (Development, Finance and Major Gifts) added as voting members of the Executive Committee. Vote will be revisited by the Executive Committee.
- b. Candidate Vote on Tyler Renner. MOTION by Allen Young: Moved to approve Tyler Renner as board director. SECONDED by Andrew Piccard and carried without dissent.
- c. Candidate Vote on Oleene Perera. MOTION by Allen Young: Moved to approve Oleene Perera as board director. SECONDED by Andrew Piccard and carried without dissent.
- d.

CLOSED SESSION (No Staff)

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- a. Co-Chair Vacancy
- b. Governance/Policy Subcommittees/Bylaws/Policies
- c. Audit Committee

DISCUSSION ITEMS

CLOSING THOUGHTS AND ANNOUNCEMENTS.

8:54 pm Meeting Adjourned by David Thompson.

Next BOD meeting will be held on August 16, 2023.

5. Certification

I certify that these are the true and correct minutes of the Board of Directors Meeting held on Aug 15, 2023.



Joanna Sansoterra
Secretary of San Diego LGBT Pride